



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Arts Council Minutes 03-07-2002

Arlington Arts Council

Minutes of March 7, 2002 -- Robbins Library Conference Room

Present: Christine Alaimo, Diane Connor, Shari Craig, Elinore Kagan, Carol Mahoney (not voting), Suzanne McLeod, Amy Peters, David Silverman

Absent: Mary Babic, Cheryl Hemenway, Robert Zinck

David Silverman called the meeting to order at 7:45 pm.

Item One -- Minutes from January and February

Suzanne McLeod moved to approve minutes from January 10, 2002. Shari Craig seconded. The motion passed unanimously.

The following amendments should be made to the February 7, 2002, minutes:

Item Three -- Report sent to MCC

David Silverman sent the AAC Report to the MCC by the 1/25 deadline.

Shari Craig sent the AAC Report to the Town of Arlington for inclusion in the Annual Report by the 1/15 deadline. Christine Alaimo moved to approve minutes from February 7, 2002, as amended above. Shari Craig seconded. The motion passed unanimously.

Item Two ---- Requests for Payments

Elinore Kagan moved that we approve final payment of \$900.00 to Kate Cubeta for the Trip to Black Nativity (grant #2001--02). Shari Craig seconded. The motion passed unanimously.

David Silverman moved that we approve progress payment of \$53.52 to Karen E. Roehr for "Artistic License" cable tv show for kids (grant #2001--13). Christine Alaimo seconded. The motion passed unanimously.

David Silverman moved that we approve final payment of \$400.00 to Kathleen Kohl Vishniac for Schoolwide Storywriting / Storytelling Activities (grant #2001--12). Shari Craig seconded. The motion passes unanimously.

Regarding Wendy Campbell and the Mystic River Arts Project (grant #2001--11), David Silverman will contact Wendy and request all receipts be consolidated into one request for final payment.

Item Three -- Requests for Grant Extensions

Karen E. Roehr has requested (in a letter dated December 28, 2001) an extension of six months for "Artistic License" cable tv show for kids (grant #2001--13). David Silverman moved that we grant an extension, with the new deadline of June 30, 2002. Shari Craig seconded. The motion passed unanimously.

James P. McGough has requested an extension of three months for Restore Dallins "The Scout" (grant #2001--22). David Silverman moved that we grant an extension, with the new deadline of May 1, 2002. Amy Peters Seconded. The motion passed unanimously.

Shari Craig will let Cheryl Hemenway know about the above extensions. Cheryl Hemenway will send official

notification of extensions to both applicants and will send copies of the letters to Elinore Kagan.

Item Four -- Discussion of Community Input Meeting

The Community Input meeting has been scheduled for April 25 and the downstairs community room at Robbins Library has been reserved by Christine Alaimo. An invitation and reply form has been pulled together and was circulated around the meeting by Shari Craig to solicit comments and corrections. Shari will also email these to all members to review again before finalizing the invitations. Suzanne McLeod led a discussion of which organizations around town we might invite. Suzanne will email a list of organizations to all members. Each member will be asked to call several organizations to get the name of who to invite and to confirm the address.

Item Five -- Discuss Council--originated projects and Council priorities and guidelines

Tabled for discussion in a future meeting.

Item Six -- Vote on funds for Gideon Cohen Award

Council members discussed the option of increasing the amount we fund for the Gideon Cohen Award and/or increasing the number of recipients of the award. Christine Alaimo moved that the Council increase the funds for the Gideon Cohen Award to \$800, which comprises \$400 each to two students. David Silverman seconded. The motion passed unanimously.

Carol Mahoney will send a letter to Arlington High School notifying them of this change and will also send a copy of the letter to Cheryl Hemenway.

Item Seven -- Other business

No other business was discussed.

The meeting was adjourned at 9:00 by David Silverman.

Respectfully submitted,
Christine Alaimo, *Recording Secretary*